

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,**

OCTOBER 12, 2004

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by Vice-President Berger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Absent	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Present
Ed Zoglman, Secretary	Present	Sandy Hemmerlein City Attorney	Present

The minutes from the Regular September meeting were approved on a motion by Secretary Zoglman and seconded by Member Wehr. All were in favor, 4 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Secretary Zoglman. All were in favor, 4 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Attendance at all activities continues to increase with nearly 40 taking part each week in the new line dancing classes. Director Smith and Steve Hall, Assistant Maintenance Superintendent, presented the board with quotes for a walking trail at the Habig Community Center. Monies for the project will be coming from a \$14,382.00 grant from Generations and a matching 15% from the city budget (\$2,157.00).

TURF-PRO	Wood Chip Path	\$11,841.00
	11 B's	\$15,971.40
BUSCHKOETTER'S	Wood Chip Path	\$13,248.00
	11 B's	\$16,528.00

Cave Construction was contacted about the project but did not submit a quote.

The board approved the low quote of Turf-Pro for a wood chip path at \$11,841.00 on a motion by Member Hedinger and seconded by Member Wehr. All were in favor, 4 0.

Picnic tables, benches and trash receptacles will also be purchased using the grant money.

Bud Potter, Clerk of the Works for the Sports Complex, presented the board with an update on the complex. The board approved Change Order #6 (see attached to original minutes) on a motion by Secretary Zoglman and seconded by Member Hedinger. All were in favor, 4 0.

Assistant Director Oeding presented the board with a proposal for Northeast Dubois High School for use of both courses by the NEDHS golf team. The team would use the courses for twelve practices and six golf matches during the boys' season only. Using the same formula used to arrive at a figure for JHS, the total amount charged would be \$2,000.00. The board approved the proposal pending Northeast Dubois School Board approval, on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 4 0.

Attorney Hemmerlein presented the board with a draft of the revised Beaver Lake Use Ordinance (see attached to original minutes). The board recommended the new Beaver Lake Use Ordinance to the City Council on a motion by Member Wehr and seconded by Secretary Zoglman. All were in favor, 4 0.

The board approved permanent part-time employee Gus Blume for golf course maintenance on a motion by Secretary Zoglman and seconded by Member Hedinger. All were in favor, 4 0.

Assistant Director Oeding informed the board that the cart path project for 2004 is complete. Repairs to the dam on #13 have been completed and the bunker renovation project has started.

Steve Milligan, Director of Golf, presented the board with a list of proposed fee increases for the 2005 golfing season. Proposed fee increases were a \$1.00 increase on 9 hole weekend green fees and a \$2.00 increase on 18 hole weekend green fees. Membership rates would remain the same, however a \$1.00 surcharge will be added each time a member plays. The board was asked to review the proposal before the November meeting.

Being no further business the meeting adjourned at 5:20 p.m., on a motion by Member Hedinger and seconded by Member Wehr. All were in favor, 4 0.